

# **A G E N D A**

A meeting of the Heritage Preservation Commission of the City of Waxahachie, Texas to be held in the City Council Chambers at City Hall, 401 S. Rogers on **Thursday, September 13, 2018 at 5:30 pm.**

Heritage Preservation Commission Members:      Becky Kauffman  
   Louis Brown  
   Shannon Simpson  
   Peggy Crabtree  
   Glinda Felty  
   Curtiss Thompson

Planning & Zoning Commission Liaison:              Bonney Ramsey

Heritage Preservation Officer:                              Anita Brown

City Council Liaison:    Mary Lou Shipley

1. Call to Order
2. Public Comments: Persons may address the Heritage Preservation Commission on any issues. This is the appropriate time for citizens to address the Commission on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Commission may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Approve minutes of meeting held August 9, 2018
4. Consider plans for 210 W. Franklin Street
5. Comments by Commission members and Heritage Preservation Officer
6. Adjourn

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469/309-4005 or (TDD) 1-800-RELAY TX.

***Notice of Potential Quorum***  
***One or more members of the Waxahachie City Council may be present at this meeting.***  
***No action will be taken by the City Council at this meeting.***

MINUTES

A meeting of the **Heritage Preservation Commission** of the City of Waxahachie, Texas was held in the City Council Chambers at City Hall, 401 S. Rogers on **Thursday, August 9, 2018** at **5:30 p.m.**

Heritage Preservation Commission Members present: Becky Kauffman  
Louis Brown  
Shannon Simpson  
Glinda Felty  
Peggy Crabtree  
Curtiss Thompson

Planning & Zoning Commission Liaison: Bonney Ramsey

Heritage Preservation Officer: Anita Brown

City Council Liaison: Mary Lou Shipley

**1. Call to Order**

The meeting was called to order at 5:30 p.m.

**2. Approve minutes of meeting held July 12, 2018**

Peggy Crabtree made a motion to approve the minutes of the meeting held on July 12, 2018. The motion was seconded by Shannon Simpson. **All ayes.**

**3. Public hearing to discuss creation of a Residential Historic Overlay District on the Oldham Street National Register District**

No members of the public attended and there were no public comments.

**4. Consider recommendation to establish a Residential Historic Overlay District on the Oldham Street National Register District**

Peggy Crabtree made a motion to recommend the creation of a Residential Historic Overlay District on the Oldham Street National Register District. Curtis Thompson seconded the motion. **All ayes.** There was discussion about schedules for P & Z and city council consideration. Anita will keep the board informed on when the ordinance will be considered by those entities. Once the ordinance is passed and the district is established there needs to be some education for the public on the process and encourage citizens to initiate designation of districts and landmarks. This can possibly be accomplished through the city newsletter.

**5. Citizens Petitions & Requests**

No citizens present/no petitions or requests

**6. Comments by Commission members and Heritage Preservation Officer**

Anita discussed the sign at 212 W. Franklin with the board. According to regulations it is in violation since it is no longer adjacent to the business it is advertising. The property owner has asked if it can remain until a tenant is found. The board would like for present regulations to be

adhered to. Anita notified the board that Jane Wedding has resigned from the Commission. Shannon Simpson remarked that he approached Jeff Smith with Ageless Treasures about joining the board. There was some discussion and Anita was instructed to provide applications for other possible appointees. Peggy Crabtree noted that the house on Franklin Street that is being renovated has replaced the windows. Anita told the group that she was informed of money added to her budget for use of HPC projects.

## **7. Adjourn**

A motion to adjourn was made by Glinda Felty and seconded by Shannon Simpson. **All ayes.** Meeting adjourned at 5:51 pm.

*Respectfully submitted by Anita Brown*